



F97000003119

ACCOUNT NO. : 072100000032

REFERENCE : 964065 4321551

AUTHORIZATION :

COST LIMIT :

Patricia Pizit
\$ 35.00

ORDER DATE : September 16, 1998

ORDER TIME : 1:31 PM

ORDER NO. : 964065-005

CUSTOMER NO: 4321551

500002642575--6

CUSTOMER: Beth Love, Legal Assistant
Moore & Van Allen Nationsbank
Floor 47
100 North Tryon Street
Charlotte, NC 28202-4003

FOREIGN FILINGS

NAME: CAROLINA FLUID COMPONENTS, INC

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

FILED
98 SEP 17 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 17 PM 2:36
DIVISION OF CORPORATION

9/22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

CSC
ROBERT MAXWELL
TALLAHASSEE, FL

RESUBMIT

SUBJECT: CAROLINA FLUID COMPONENTS, INC.
Ref. Number: F97000003119

Please give original
submission date as file date.

We have received your document for CAROLINA FLUID COMPONENTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please complete number four on the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00047283

RECEIVED
98 SEP 22 PM 2:01
DIVISION OF CORPORATION

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

FILED
98 SEP 17 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. CAROLINA FLUID COMPONENTS, INC.
Name of corporation as it appears on the records of the Department of State.
2. NORTH CAROLINA
Incorporated under the laws of
3. 6/16/97
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/08/98
5. JHM DISSOLUTION, INC.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


(Signature)
MARTIN D. JENKINS
Typed or printed name

9/9/98
Date
PRESIDENT
Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

JHM DISSOLUTION, INC.

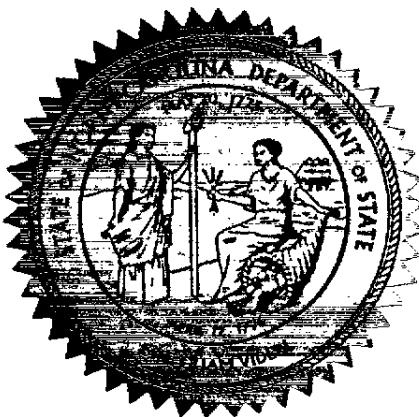
is a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 3rd day of February, 1978, with its period of duration being perpetual, under the name **CAROLINA FLUID COMPONENTS, INC.** and that the following corporate documents have been filed since that date:

Administrative Dissolution	09 Mar 1993
Administrative Reinstatement	09 Mar 1993
Change of Registered Office and/or Registered Agent	06 Oct 1993
Change of Registered Office and/or Registered Agent	16 May 1997
Articles of Amendment	08 Sep 1998

I **FURTHER** certify that no record is found of other corporate documents having been filed since the 8th day of September, 1998.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed my
official seal at the city of Raleigh, this
14th day of September, 1998.



Elaine F. Marshall

Secretary of State